

# AGENDA

Time

# **EXECUTIVE BOARD MEETING**

#### Tuesday, November 4, 2014

12:00p - 1:00p

Locations:DLC (x-7399), I 107 (x2758), DO (x-2146) (Teleconferenced)Attendees:Executive Board, Staff, and Special Guests

#### Meeting Called to Order:

**Meeting Adjourned:** 

Agenda

# Item

## 1) CALL TO ORDER

- a) Roll Call
- b) Agenda additions/deletions/changes

### 2) ACTION ITEMS

a) Approval of Minutes

#### **Discussion/Action**

### 3) COMMUNICATIONS

- a) **President –** Yvette Macy
  - i) Guest Beth Smith, Interim Senior Dean College Planning & Institutional Effectiveness Past President Academic Senate for California Community Colleges
  - ii) Chancellor Classified Senate Award
  - iii) February Meet n Greet Elections
- b) Cuyamaca Member At Large Valerie Peterson
- c) **District Services –** Senator Jennine Boschock
- d) **Grossmont** VP Linda Daley
- e) State/Regional Update Past President Wendy Corbin
- f) **Treasurer** Rhonda Bauerlein

### 4) **OPERATIONS/TABLED ITEMS**

- a) Fundraising Dudley's / Candy Gram
- b) Classified Staff Appreciation Day
  - i. Morning Welcome/Program Yvette Macy
  - ii. Public Relations Jennine Boschock, Kasi Althaus, Ari Ahmadian
  - iii. Food Linda Daley
  - iv. Facilities Ken Grimes, Della Elliott
  - v. Raffle/Donations Cindy, Karen, Yvette Macy
  - vi. Workshop & Entertainment Valerie Peterson, Ari Ahmadian, Anthony Cutietta, Wendy Corbin
  - vii. Fiscal Rhonda Bauerlein

### Additional Instructions: Next Meeting – Tuesday December 2, 2014

Classified Senate Constitution and By Laws